

MIAMI-DADE COUNTY COMMISSION FOR WOMEN

NOTICE OF MEETING

WEDNESDAY, JUNE 26, 2013, 5:30 P.M.
STEPHEN P. CLARK CENTER
111 N.W. 1ST STREET, 6TH FLOOR CONFERENCE ROOM
MIAMI, FLORIDA
(305) 375-4967

AGENDA

- | | | |
|-------|--|-----------|
| I. | Welcome and introductions | 5:30 p.m. |
| II. | Approval of Agenda | 5:35 p.m. |
| III. | Approval of minutes of 05/22/13 | 5:40 p.m. |
| IV. | Presentation by Maria Hidalgo Diaz from Vitas Innovative
Hospice Care re: elder women, Medicare, federal healthcare law, etc. | 5:45 p.m. |
| V. | Committee Reports | 6:00 p.m. |
| | A. Events and Fundraising Committee | |
| | B. Communications Committee | |
| | C. Legislative Committee | |
| VI. | Old Business | 6:20 p.m. |
| | A. Follow up to meeting with Chair Rebeca Sosa on 04/30/13 | |
| VII. | New Business | 6:30 p.m. |
| | A. HistoryMiami-women's history meeting | |
| | B. Women's Equality Day/August 26 event at Women's Park | |
| | C. Wine-Women-Wisdom event | |
| | D. Broward women's issues coalition | |
| | E. Attendance at community events/follow-up | |
| VIII. | Announcements | 6:55 p.m. |
| IX. | Adjournment | 7:00 p.m. |

The EXECUTIVE COMMITTEE will be meeting at 4:30 p.m. in the 6th Floor Conference Room.